



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held August 2, 2005, the Board took the following action:

11

The following item was called up for consideration:

The Director of Beaches and Harbors' joint recommendation with the Chief Administrative Officer to authorize the Chief Administrative Officer and the Director to proceed with exclusive negotiations with Pacific Marina Development/Almar Management for an option and long-term lease for development of boat dry-stack and related facilities on Marina del Rey Parcels 52R and GG (4).

Stan Wisniewski, Director of Beaches and Harbors, Greg Schem, representing Harbor Real Estate Group, and Sonia Rauson, representing Almar/Pacific Marina Development Group, addressed the Board.

After discussion, Supervisor Knabe made the following statement:

"Our offices have received correspondence from The Boat Yard/Harbor Real Estate Group, the neighboring parcel, which offers possible additional options on this development. As the Department negotiates with Almar, I would like the Department of Beaches and Harbors to diligently consider these suggestions offered by The Boat Yard and determine if any of the suggestions are feasible."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Molina; Noes: Supervisor Antonovich, the Board took the following actions:

1. Approved the Director of Beaches and Harbors' attached recommendation; and

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2. Instructed the Director of Beaches and Harbors to report back to the Board within 90 days on the feasibility of suggestions made by The Boat Yard.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel